



# ACTION MINUTES

AUBURN ARTS COMMISSION  
City Hall Room 10  
1225 Lincoln Way  
January 13, 2005  
7:30 a.m.

**MEMBERS PRESENT:** S. Dings, L. Burda Gilbert,  
J. Hubbard, E. Jensen, M. Leonard, T. Lewis, R. Mealhow  
**MEMBERS ABSENT:** L. McNicholas  
**OTHERS PRESENT:** None  
**STAFF SECRETARY:** Marilyn Hamner-Crout  
**TOTAL ATTENDANCE:** 8  
**MEETING CONVENED:** 7:30 a.m.  
**MEETING ADJOURNED:** 9:00 a.m.

SECTION	AGENDA ITEM	ACTION	VOTE (if any)
<b>I. Call to Order</b>		Meeting was called to order by Chairman Louise Burda Gilbert at 7:30 a.m.	
<b>II. Roll Call and Declaration of a Quorum</b>	Roll Call	A quorum was declared.	
<b>III. Minutes of November 4 and December 16, 2004</b>	Approval of Minutes	It was moved to approve the minutes of November 4 and December 16, 2004.	<b>Motion: Lewis/Leonard Approved.</b>
<b>IV. Project Reports</b>	<p>Art in Public Places Dawson Tanks Mural Update</p> <p>Street Sculptures</p>	<p>Chairman Gilbert thanked everyone for attending the City Council meeting in support of the approval of the Dawson Tanks Mural project and proposal of Rip Cronk. Gilbert asked Crout to remind the City Manager about acquiring the right to use the photo of the runners or if there would be additional pictures available. There was additional discussion regarding the proposed amendments to the Arts Commission ordinance that was placed on the City Council agenda.</p> <p>Hubbard said the outside resources will be an important facet of the Street Sculptures subcommittee and should it therefore be part of the Street Sculptures report? Gilbert said she would like to keep outside resources as a separate report for use on other projects.</p>	

<b>SECTION</b>	<b>AGENDA ITEM</b>	<b>ACTION</b>	<b>VOTE (if any)</b>
	<p>Outside Resources</p> <p>City Hall Gallery</p> <p>Auburn Placer Performing Arts Center</p> <p>School Park Preserve</p>	<p>No report</p> <p>Leonard said there are no changes to the 2005 or 2006 exhibit schedule. The City employees are currently exhibiting through February.</p> <p>Dings reported that the new Chair of the committee is Bud Pisarek. The Indian community recently made a nice contribution. Dings said a community survey is going to be done to determine if there is a monetary support base for the center. She said grants and loans are being considered by the committee. Hubbard said it will be very difficult to obtain a grant from NEA , but the Hewlett Foundation is a big supporter of performing arts. Contact Moy Eng regarding a matching grant.</p> <p>Lewis reported the day lighting of the creek is still scheduled for the spring. Dings and Leonard volunteered to notify the commission about events taking place that may be of interest to the commission.</p>	
<b>V. Unfinished Business</b>		None	
<b>VI. New Business</b>	<p>Assignment of Quarterly Reports</p> <p>Inventory of Public Art Sites</p> <p>Walking Tour Brochure</p>	<p>March 14—Everett Jensen June 13—Tal Lewis September 12—Mealhow December 12—Louise Burda Gilbert</p> <p>Jensen requested past copies of quarterly reports. Mealhow reminded everyone that in addition to giving the report orally, a copy should be given to each City Council member and the City Clerk.</p> <p>Chairman Gilbert said the Public Art Catalogue fills this need. If an inventory of available sites is desired, this should be placed on the agenda for discussion.</p> <p>Deferred to the next meeting.</p>	
<b>VII. Public Comment</b>		Jensen reported that his video is nearing completion. He hopes to be able to show it at the State Theatre and it will be shown on Channel 20.	

<b>SECTION</b>	<b>AGENDA ITEM</b>	<b>ACTION</b>	<b>VOTE (if any)</b>
		<p>City Manager Bob Richardson thanked the Commissioners for their presence at the City Council meeting last night. The local radio station is broadcasting some bad publicity about the artist and the project. He took the entire packet to the station showing the quality of work that has been done by the artist. He is confident the City will be very proud of this public art project. He has spoken with Rip Cronk and is working on obtaining additional photos and permission to use.</p> <p>He added that the monument signage is coming together and he will call a meeting soon.</p>	
<b>VIII. Future Agenda Items</b>		<p>⇒ Monument signage sub-committee</p> <p>⇒ Available public art sites</p> <p>⇒ Auburn State of the Community Dinner—Fine Arts and Performing Arts annual award nomination</p>	
<b>IX. Correspondence</b>		None	
<b>X. Next Meeting Date</b>		The next regular meeting will be held on Thursday, February 10, 2005, 7:30 a.m.	
<b>XI. Adjournment</b>		Meeting was adjourned at 9:00 a.m.	